

## NOTICE OF MEETING

for the Montgomery Industrial Development Corporation  
(MIDC)

Notice is hereby given that the Board of Directors of the Montgomery Industrial Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, July 1, 2013 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order.
2. Open public comment.
3. Approval of Minutes: June 3, 2013.
4. Acceptance of Resignation of Gareth Westlake from MIDC board.
5. Monthly Financial Report.
6. Public Hearing on Project to for Park Improvements in Cedar Brake Park including a Memorial Statue.
7. Consideration and Possible Action to Approve Expenditures related to Park Improvements in Cedar Brake Park.
8. Consideration and Possible Action on Approval of Promotional Expenses related to Videotaping Stories of Montgomery.
9. Consideration and Possible Action to change the corporation name to Montgomery Economic Development Corporation.
10. Report on status of Downtown Restroom Project.
11. Report on status of Economic Development Activities (Bill Kotlan and Shannan Reid).
12. Discussion on Potential Projects for FY 2014 Budget.
13. Adjourn.

Posted this 28<sup>th</sup> day of June, 2013.



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Bill Kotlan, Administrator for  
Kirk Jones, President of MIDC